

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 9 1235 MISSION STREET SAN FRANCISCO, CA 94103

12 SEP 1997

Mr. Salvador Apodaca 1466 Loma Sola Street Upland, CA 91718

Re: Apodaca and Son Plating, Company, El Monte, CA.

Dear Mr. Apodaca:

The United States Environmental Protection Agency ("EPA") hereby issues written notice that you are a potentially responsible party under Section 107 of the Comprehensive, Environmental Response, Compensation and Liability Act of 1980, as amended by the Superfund Amendments and Reauthorization Act of 1986, 42 U.S.C. 9601, et seq., ("CERCLA"). EPA has determined that there may be an imminent and substantial endangerment to the public health or welfare or the environment because of the release and/or threatened release of hazardous substances from the Apodaca and Son Plating, Company Site ("the Site") located at 4349 Baldwin Avenue, El Monte, Los Angeles County, California.

The enclosed Order is issued by the EPA, pursuant to Section 106 of CERCLA, 42 U.S.C. Section 9606, to prevent or mitigate immediate and significant risk of harm to human health or the environment. The Order requires you to take immediate actions to contain and prevent the releases or potential releases of hazardous substances from the Site. Please note that you must orally inform EPA as to whether or not you will comply with the enclosed Order within twenty-four (24) hours of receipt. Failure to respond within twenty-four (24) hours of receipt will be construed as a refusal to comply.

If you have any questions or concerns about this Order, please contact Robert Bornstein for technical concerns at (415) 744-1026 or Mark Klaiman for legal concerns at (415) 556-5846.

Sincerely,

Jeff/Zelikson, Director

Hazardous Waste Management Division

Enclosure

EPA ADMINISTRATIVE

ORDER NO. 90-18

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION 9

3 In the Matter of :

Apodaca and Son Plating, Company 4349 Baldwin Ave. El Monte, CA. 91731

Mr. Salvador Apodaca 1466 Loma Sola Street Upland, CA. 91718

Mr. Samual Huang 4652 West Center Blvd. Englewood, CA 90304

10 Respondents

Proceeding under Section 106 of the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended by the Superfund Amendments and Reauthorization Act of 1986, (42 U.S.C. Section 9606)

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I. Jurisdiction

- A. This Order is issued to Apodaca and Son Plating,
 Company, Mr. Salvador Apodaca, and Mr. Samual Huang
 ("Respondents") pursuant to the Comprehensive Environmental
 Response, Compensation and Liability Act of 1980, as amended by
 the Superfund Amendments and Reauthorization Act of 1986
 ("CERCLA"), 42 U.S.C. 9601, et seq., by authority delegated to
 the Administrator of the United States Environmental Protection
 Agency ("EPA"), and redelegated to the EPA Regions.
- B. The Director of the Hazardous Waste Management
 Division, EPA Region 9, has determined that there may be an
 imminent and substantial endangerment to the public health or
 welfare or the environment because of the release or threatened

release of hazardous substances from the Apodaca and Son Plating, Company, 4349 Baldwin Avenue, El Monte, Los Angeles County, California (Hereinafter referred to as "the Site"). Located within the Site is the Apodaca and Son Plating Company facility. (Hereinafter referred to as "the Facility").

C. The EPA has designated an On-Scene Coordinator ("OSC") for the Site, pursuant to 40 C.F.R. Part 300, published at 55 Fed. Reg. 8813 (March 8, 1990).

II. Findings of Fact

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A. BACKGROUND

- 1. The Site, located at 4349 Baldwin Avenue, El Monte, California, occupies approximately 2,700 square feet. The Site consists of a plating facility and a large outside storage area. A security fence surrounds the property.
- 2. The Site lies within a commercial and manufacturing district. A sewing factory which employees approximately 300 people lies 300 feet south of the Site and another manufacturing facility lies to the north. A local elementary school lies approximately one quarter mile northeast of the Site.
- 3. In 1980, Mr. Salvador Apodaca leased the Site from El Monte Industrial Properties and established Apodaca and Son Plating, Company. (Hereinafter referred to as "the Company"). The Company specialized in zinc plating of electrical components. The operation used several strong mineral acids and cyanide solutions. The main plating line consists of twenty 2000-3000 gallon vats containing strong oxidizing acids (chromic and nitric acids), caustic cyanide solutions (zinc cyanide), metal con-

taminated (zinc, cadmium, chromium) wastewater, and strong alkaline solutions (pH > 12.5). A smaller hand plating line is located in the western portion of the Facility and consists of approximately thirty 500-1000 gallon vats containing various plating solutions. A wastewater treatment system and underground clarifier was constructed to process wastewater prior to discharge into the local sewer system.

4. In 1986, Mr. Samual Huang purchased the property from El Monte Industrial Properties. Mr. Huang continued the lease agreement with Mr. Apodaca pursuant to which Mr. Apodaca continued his operations.

B. ENFORCEMENT HISTORY

- 1. In 1984, EPA, in conjunction with the Los Angeles County Sanitation Department, began investigating several industries in El Monte for possible illegal hazardous waste discharges into the sewer system. Effluent sampling from the Company revealed high concentrations of zinc and cyanide being illegally discharged into the system. In May, 1988, Mr. Apodaca was convicted in the United States District Court, Central District of California of ten (10) counts of violating the Federal Water Pollution Control Act, 33 U.S.C. § 1251 et seq., for the illegal discharge of hazardous waste into the sewer system. On October 3, 1988, Mr. Apodaca was fined \$50,000, and sentenced to 500 hours of community service and 5 years probation.
- 2. In April of 1989, the Los Angeles County Health
 Department (LACHD) received several anonymous complaints that
 Apodaca and Son Plating was illegally storing hazardous waste on

the Site. On November 27, 1989, the LACHD inspected the Site. The inspection revealed several large bins and drums of metal sludge and dry contaminated filter cake. LACHD Order Number 00328 was issued to Mr. Salvador Apodaca on November 27, 1989. This Order required Mr. Salvador Apodaca to discontinue the illegal storage of hazardous waste on the Site, properly segregate and containerize the waste, and remove all hazardous wastes from the Site within thirty days.

- 4. On December 14, 1989, Mr. Salvador Apodaca removed approximately twenty yards out of the estimated sixty yards of hazardous waste. On March 24, 1990, LACHD returned to the Site and noted that Mr. Apodaca had ceased operations but that hazardous waste and substances remained on the Site.
- Robert Bornstein was informed by an anonymous caller that the Site may pose an imminent and substantial environmental threat due to the potential releases of hazardous substances from the Facility. OSC Bornstein contacted LACHD and El Monte Fire Department concerning the Site. OSC Bornstein notified both Mr. Salvador Apodaca, on August 30, 1990, and Mr. Samual Huang, on August 31, 1990, by telephone that EPA was planning to conduct an inspection at both the Site and the Facility. Mr. Huang informed OSC Bornstein that he had been seeking a contractor to clean-up the Site. In addition, Mr. Huang stated that he had hired a contractor who removed a reacting vat of hydrochloric acid.
- 6. On September 5, 1990, OSC Bornstein and members of EPA's Technical Assistant Team (TAT), LACHD, and the El Monte Fire Department conducted a joint inspection at the Site. The

inspection revealed several large containers outside the Facility containing metal sludge and contaminated filter cake. In addition, several 55-gallon drums of acids, cyanides and alkalines were found to be haphazardly stored in the yard. Inside the Facility, there remained over forty open vats containing strong acids (pH < 2), caustic cyanide solutions (pH > 12.5), metal contaminated solutions (Zn, Cd, Cr), oxidizing acids (Chromic Acid, Nitric Acid), and strong alkaline solutions (pH > 12.5). The Facility's ceiling contained several holes which might allow rain water to fall into the open vats causing the strong acid solutions to fume.

C. ENDANGERMENT

- 1. Several contamination threats were identified by EPA during its Site assessment. Seven samples were collected for both hazard classification and analytical analysis. Two samples were determined to be strong alkalines (pH>12.5), two samples were classified as oxidizing acids, one sample was determined to contained cyanide, and two sludge samples (one acidic, the other caustic) contained elevated concentrations of zinc, cadmium and chromium.
- 2. Material Safety Data Sheets obtained from the Facility indicate that the Facility used and stored several strong acids such as nitric, sulfuric, chromic and hydrofluoric (pH < 2). In addition, the Facility used and stored large quantities of sodium hydroxide, sodium hypochlorate and ammonium hydroxide (pH > 14). The accidental ingestion or dermal exposure to these highly corrosive solutions could cause severe health problems (burning and skin irritations). Large quantities of

filter cake contaminated with heavy metals (zinc, cadmium and chromium) are also stored on the Site. Exposure to cadmium and zinc dust or fumes is known to cause severe kidney and respiratory problems. The ingestion of hexavalent chromium is a known human carcinogen. Organic solvents such as ortho-chloro benzaldehyde, a suspected human carcinogen, were also employed at the Facility.

- 3. Several of the vats containing highly corrosive compounds are in poor condition. A release and/or mixture of these substances may result in the creation of several toxic gases such as hydrogen cyanide, or corrosive vapors. Toxic fumes generated by a release may adversely effect the neighboring population, which includes an El Monte elementary school.
- 4. The accidental release of chemicals on the Site into the sewer system could adversely effect the El Monte sewer treatment facility and contaminate both subsurface and surface water.

III. Conclusions of Law

- A. The respondents are "persons" as defined in Section 101(21) of CERCLA, 42 U.S.C. Section 9601(21).
- B. The property located at 4349 Baldwin Avenue, El Monte, California is a "facility" as defined in Section 101(9) of CERCLA, 42 U.S.C. Section 9601(9).
- C. The corrosive metallic solutions, caustic cyanide solutions, mineral acids, metallic sludge and filter cake and organic compounds are "hazardous substances" as defined in Section 101(14) of CERCLA, 42 U.S.C. Section 9601(14).

- D. The presence of hazardous substances on the Site and the potential for those substances to leak, mix, ignite and migrate constitutes a "release" or "threatened release" of hazardous substances into the environment as defined in Section 101(22) of CERCLA, 42 U.S.C. Section 9601(22).
- E. Respondents are "responsible parties" as defined in Section 107(a)(3) of CERCLA, 42 U.S.C. Section 9607(a)(3).

IV. Determinations

Based on the Findings of Fact and Conclusions of Law, the Director, Hazardous Waste Management Division, EPA Region 9, has made the following determinations:

- A. The release or threatened release of hazardous substances and pollutants or contaminants from the Site may present an imminent and substantial endangerment to the public health, welfare, and the environment.
- B. In order to prevent or mitigate immediate and significant risk of harm to human health and the environment, it is necessary that actions be taken immediately to contain and prevent the release and potential release of hazardous substances, pollutants or contaminants from the Site.
- C. The removal measures required by this Order are consistent with the National Contingency Plan, 40 Code of Federal Regulations, Part 300.

V. Order

Based upon the Findings of Fact, Conclusions of Law and Determinations, EPA hereby orders the Respondents to implement the following measures under the direction of EPA's On-Scene Coordinator.

Within seven (7) calendar days of the effective date of this Order, Respondents shall submit in writing, for EPA, review and approval, a Site Health and Safety Plan. The Site Health and Safety Plan must conform to the requirements outlined in the Standard Operating Safety Guide, U.S. EPA, Office of Emergency and Remedial Response Support Division, Edison, New Jersey, November 1984, updated July 1988. The plan should include provisions addressing both on-Site work and off-Site emergency contingency plans in the event of a chemical release. All work conducted pursuant to this Order shall conform with the approved Site Health Safety Plan and all applicable Occupational Safety and Health Administration (OSHA) regulations. If EPA provides comments on the Site Health Safety Plan, Respondents shall incorporate all of EPA's comments and resubmit the plan within five (5) calendar days of receiving any such EPA comments.

- B. Within fourteen (14) days of the effective date of this Order, the Respondents must provide in writing for agency review and approval, a Site Removal, Stabilization, and Sampling Plan and Schedule ("Workplan"). The Workplan shall include provisions for the following activities to be completed within the timeframes set forth:
 - 1. Within thirty (30) calendar days of the effective date of this Order, all hazardous liquids within the vats must be removed to EPA approved hazardous waste storage, treatment, disposal, or recycling facilities;
 - 2. Within sixty (60) calendar days of the effective date of this Order, all remaining on-site hazardous substances including but not limited to the hazardous metal sludge, filter cake, drums, laboratory reagents, and containers must be removed to an EPA approved hazardous waste storage, treatment, disposal,

or recycling facilities;

Within ninety (90) calendar days of the effective date of this Order, Respondents shall decontaminate the Facility's floors, berms and infrastructure.

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- C. If EPA provides comments on the Workplan, Respondents shall incorporate all of EPA's comments and resubmit the plan within five (5) calendar days of receiving any such EPA comments. Upon EPA approval of the Workplan, Respondents shall commence implementation. The EPA approved Workplan shall be incorporated into this Order and shall be in accordance with appropriate EPA quidances and those directed for use by the OSC.
- D. Within twenty-one (21) calendar days of the effective date of this Order, Respondents must submit for EPA review and approval a Post Sampling Workplan to ensure that the Site has been adequately remediated. The Post Sampling Workplan shall include provisions for the following activities to be completed within the timeframes set forth:
 - Within one-hundred and twenty (120) calendar days, Respondents shall conduct sampling within the subsurface clarifier and collect subsurface soil sampling along the sides of the clarifier and treatment/sewer system.

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Within one-hundred and twenty-five (125) calendar days, the Respondents shall conduct soil sampling beneath stained pavement and concrete locations to determine the extent of the contamination.

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All sampling and analysis shall be consistent with the "Removal Program Quality Assurance/Quality Control Interim Guidance: Sampling, QA/QC Plan and Data Validation, " EPA OSWER 28 Directive 9360.4-01, dated February 2, 1989.

- E. At the conclusion of the post-removal sampling activities, Respondents shall prepare a final report summarizing the work conducted pursuant to this Order. The final report shall contain copies of all hazardous waste manifests, notices of sales, and analytical data for the post-removal sampling. The final report shall be submitted to EPA no later than one hundred and seventy- five (175) calendar days from the effective date of this Order.
- F. Respondents shall provide notice to EPA forty-eight (48) hours prior to performance of any On-Site work.

VI. Compliance With Other Laws

A. Respondents shall comply with all federal, state and local laws and regulations in carrying out the terms of this Order. All hazardous substances removed from the facility must be handled in accordance with the Resource Conservation and Recovery Act of 1976, 42 U.S.C. Section 6921, et seq., the regulations promulgated under that Act, and Section 121(d)(3) of CERCLA, 42 U.S.C. Section 9621(d)(3).

VII. On-Scene Coordinator

EPA has appointed an On-Scene Coordinator (OSC) for the Site who has the authority vested in the On-Scene Coordinator by 40 C.F.R. Part 300, et seq. The On-Scene Coordinator for the Site for the purposes of this Order is:

Robert Bornstein
United States Environmental Protection Agency, Region 9
1235 Mission Street
Mail Code H-8-3
San Francisco, California 94103
(415) 744-1026

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VIII.Submittals

A. All submittals and notifications to EPA required by this Order or any approved proposal under this Order concerning Apodaca and Son Plating, Company, et al., Order number 90-18, shall be made to:

Jerry Clifford
Deputy Director, Superfund
United States Environmental Protection Agency, Region 9
1235 Mission Street
Mail Code H-5
San Francisco, California 94103

- B. Copies of all submittals and notifications shall be sent to the On-Scene Coordinator.
- C. All approvals and decisions of EPA made regarding the submittals and modifications shall be communicated to Respondents by the Deputy Director, Superfund or his designee. No informal advice, guidance, suggestions, or comments by EPA regarding reports, plans, specifications, schedules, or any other matter will relieve Respondents of their obligation to obtain formal approvals as required by this Order.

IX. Access

A. Respondents shall provide EPA employees and other representatives with complete access to the facility at all times. Nothing in this Order limits any access rights that EPA or other agencies may have pursuant to law.

X. Endangerment During Implementation

A. The OSC may determine that acts or circumstances
(whether related to or unrelated to this Order) may endanger
human health, welfare or the environment and may order the
Respondents to stop further implementation of this Order until

the endangerment is abated.

XI. Government Not Liable

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The United States Government and its employees and Α. other representatives shall not be liable for any injuries or damages to persons or property resulting from the acts or omissions of Respondents, their employees or other representatives caused by carrying out this Order. purposes of this Order, the United States Government is not a party to any contract with the Respondents.

XII. Noncompliance

- Α. A willful violation or failure or refusal to comply with this Order may subject Respondents to a civil penalty of up to \$25,000 per day in which the violation occurs or failure to comply continues, pursuant to the provisions of Section 106(b)(1) of CERCLA, 42 U.S.C. Section 9606(b)(1). Failure to comply with this Order without sufficient cause may also subject Respondents to punitive damages of up to three times the total costs incurred by the United States for site response pursuant to Section 107(c)(3) of CERCLA, 42 U.S.C. Section 9607(c)(3).
- EPA may take over the response action at any time if В. EPA determines that Respondents are not taking appropriate action. EPA may order additional actions it deems necessary to protect public health, welfare, or the environment.

XIII.Opportunity to Confer

Respondents may request a conference with the Deputy A. Director, Superfund, EPA Region 9, or his staff to discuss the provisions of this Order. At any conference held pursuant to 28 Respondents' request, Respondents may appear in person or by

counsel or other representatives for the purpose of presenting any objections, defenses or contentions which Respondents may have regarding this Order. If Respondents desire such a conference, Respondents must make a request orally within 24 hours of receipt of this Order, and confirm the request in writing immediately. A conference does not alter the effective date of the Order.

XIV. Parties Bound

A. This Order shall apply to and is binding upon the Respondents, their officers, directors, agents, employees, contractors, successors, and assigns.

XV. Notice of Intent to Comply

A. Within 24 hours of receipt of this Order, Respondents shall orally inform EPA of their intent to comply with the terms of this Order. The oral notice shall be confirmed within two (2) days by written notice to the Director. Failure to punctually notify EPA of the Respondents' intent to fully comply will be construed by EPA as a refusal to comply.

XVI. Notice to State

A. Notice of the issuance of this Order has been given to the State of California and Los Angeles County. EPA will consult with the California Department of Health Services and the Los Angeles County Health Department and Sanitation Department, as appropriate.

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XVII. Effective Date 1 2 Notwithstanding any conferences requested pursuant to 3 the provisions of this Order, this Order is effective within 4 three (3) days of the date of signature by the Director of 5 Hazardous Waste Management Division. IT IS SO ORDERED on this 12th day of 6 7 UNITED STATES ENVIRONMENTAL PROTECTION AGENCY 8 9 by: Jeff Zelikson Director, Hazardous Waste Management Division 10 EPA Region 9 11 12 Contacts: Robert Bornstein 13 Emergency Response Section, H-8-3 U.S. Environmental Protection Agency 14 1235 Mission Street 15 San Francisco, CA 94103 (415) 744-102616 17 Mark Klaiman Office of Regional Counsel U.S. Environmental Protection Agency 18 1235 Mission Street 19 San Francisco, CA 94103 (415) 556-5846 20 21 22 23 24 25

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Mr. Harvey Pine Hazardous Materials Control Program Los Angeles County Health Department 2615 South Grand Avenue, 6th floor Los Angeles, CA 9007

Ms. Jolene Brown
El Monte Fire Department
City Hall West
11333 Valley Blvd.
El Monte, CA 91731

Mr. Daniel Fresquez Groveman and Young 10 Universal City Plaza Suite 1930 Universal City, CA 91608-1097

Mr. Richard Kaumeyer California Regional Water Quality COntrol Board Los Angeles Region 101 Centre Plaza Drive Monterey Park, CA 91754

Scott West Special Agent U.S. EPA Office of Criminal Investigations 1235 Mission Street San Francisco, CA 94103